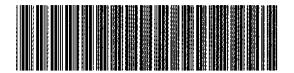
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## **COVER LETTER**

TO: Amendment Division of	Section Corporations
SUBJECT: Prime	Investment Properties, Inc.
Sebelet	(Name of Corporation)
OCUMENT NUI	MBER: PO400087814
he enclosed Office	er/Director Resignation for a Corporation and fee are submitted for filing.
Please return all cor	respondence concerning this matter to the following:
Barbara Kiner	
	(Name of Person)
Prime Investmen	t Properties, Inc.
(	Name of Firm/Company)
5120 Woodland I	_akes Drive
	(Address)
Palm Beach Gard	dens, FL 33418
(	City/State and Zip Code)
For further informate	tion concerning this matter, please call:
Barbara Kiner	at ( 561 ) 626-3131  ne of Person) (Area Code & Daytime Telephone Number)
(Nar	ne of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check	for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323	tions Division of Corporations Post Office Box 6327 ter Circle Tallahassee, FL 32314

TO:

I, Noah Nunberg , hereby resign as Assistant Secretary (Cittle)

of Prime Investment Properties, Inc.

(Name of Corporation)

PO400087814

(Document Number, if known)

Florida

OFFICER / DIRECTOR RESIGNATION

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314